

# **CLINTON COUNTY BOARD MEETING**

## **June 15, 2015 – 7:00pm**

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

### **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

### **2. CALL TO ORDER**

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on June 15, 2015.

### **3. ROLL CALL OF MEMBERS**

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike D, Nordike K, Rakers, Richter, Schrage, Simpson, Sullivan, Taylor and Wessel.

### **4. RECOGNITION OF VISITORS AND GUESTS**

### **5. APPROVAL OF MINUTES**

Motion – Keith Nordike made a motion to approve the minutes from the May 18, 2015 meeting. Holtgrave seconded the motion. Motion Carried.

### **6. REPORTS AND COMMUNICATIONS**

#### **a. MidAmerica Workforce Investment Board Award For Ray Kloeckner**

Clinton County Board ex-chairman Ray Kloeckner was presented an award from the MidAmerica Workforce Investment.

#### **b. Recognition for Charlie Rakers**

James Rakers read a tribute about Charlie Rakers. Rakers said Charlie lived by the motto, it wasn't what you could do for him, but what he could do for you. Senator Kyle McCarter presented a resolution passed by the House to the family of Charlie Rakers. Senator McCarter talked about Charlie's role in bringing the roasted hog to the Capital every year. Ex-chairman of the Clinton County Board and friend of Charlie, Ray Kloeckner, presented a plaque of service to the family of Charlie's as well. Chairman Fix said he had the pleasure of serving with Charlie.

### **7. PUBLIC MAY APPROACH THE BOARD**

### **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

#### **a. Motion - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner**

Heiligenstein made a motion to approve the report. Holtgrave seconded the motion. Motion Carried.

#### **b. Motion - Semi-Annual Report from County Clerk's Office – Mary Rakers**

Taylor made a motion to approve the report. Sullivan seconded the motion. Motion Carried.

## **9. STANDING COMMITTEES**

### **a. Zoning/Subdivision Committee**

#### **1. Zoning Report – Joyce Lucas**

##### **i. Motion – Michael Koch’s First Subdivision**

Taylor made a motion for a roll call vote. Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)  
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage  
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion  
Carried.

##### **ii. Motion – Ordinance 2015-06-54 Amended Subdivision Code**

Sullivan made a motion for a roll call vote. Wessel seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);  
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes);  
Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

### **b. Economic Development**

Rakers reported the Route 50 coalition meeting Wednesday has been canceled due to budget meeting. Applications for enterprise zone being reviewed. Enterprise zone is estimated that even with a modest increase of 1 percent could create 1500 jobs.

### **c. Tourism Committee**

Sullivan reported the website should be up in mid-July.

### **d. Environmental Concerns/Unincorporated/Solid Waste**

No Report.

### **e. Assessment Committee**

No Report.

### **f. Insurance/ICIT**

Richter reported the property casualty and workers compensation insurance is set to expire on September 1<sup>st</sup>. The committee all agreed to work with Dan Imming as the county property casualty insurance broker. There will be more information at the July board meeting. May was the first month of the new health insurance contract year. It was a usually high month. The total claims and monthly fees were \$144,000. On the employee benefits line item report, the first 6 months of the county’s fiscal year insurance line item is \$50,000, or almost 4% over budget without reimbursement. With reimbursements, the insurance line item was \$102,000, or 7.8% under budget.

#### **1. Motion – Imming Insurance To Be Agent Of Record For Property/Casualty Insurance**

Richter made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);  
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage  
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion  
Carried.

### **g. Facilities Committee**

Duane Nordike reported the window replacements on the courthouse were changed to June 15<sup>th</sup> due to recent rains. There were 47 windows originally that needed replaced.

There are now an additional 7 windows, which the window company has agreed to replace at no extra charge. Nordike said he visited the Health Department after receiving a call from Doug Maue. The employees had some concerns in the building. ‘ The drywall in the foyer is making contact with the brick wall and destroying the drywall. It has already been repaired once. There was also some darkening of some of the walls, but that was attributed to candles being burned in that office. Nordike said he received an email from John Skain concerning the light fixture replacement for the courthouse and jail. Electrical contractors are checking to see if there is a filter available to help with any interference of radios due to the interference of electronic ballasts the new fixtures will contain. Nordike also reported a contract was discussed by the committee to consult with Colleen Harper for the interior design of the courthouse. The total of her contract is not to exceed \$3000. She will review affected areas and specifications and select paint and flooring and present to county board. Kreke asked possibility of the department heads coming together and figuring out what is needed. Chairman Fix reported most of the work will be done in next year’s budget. States Attorney, John Hudspeth, asked if the contract included rate of compensation. Nordike said it is \$30 an hour and not to exceed \$3000. The next meeting will be July 2<sup>nd</sup>.

1. Motion – Attain Services of Facilities Consultant for Interior Design

Duane Nordike made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (No); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

h. County Farm Committee

Wessel reported the committee met on June 8<sup>th</sup>. All bills were in order. The committee passed along the update on the county code book to the chairman. Don Deiters reported the roof on the Animal Control building is rusted. Deiters said he would do the work, however they were worried about liability. They are going wait to get bids on a new truck until the 2016 trucks come out for the County Farm.

i. Education Committee

No Report.

j. Veterans Committee

Simpson reported there are three new walls up at the College for more names of veterans in our area.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Circuit Clerk, Rod Kloeckner, reported the jurors fees have went up to \$25 and \$50 each day thereafter. The prior fees were \$15.50 a day plus mileage. Last year Clinton County had one jury trial. The grand jury met once. The total court costs for jurors last year was \$1334.10. Under the new pay scale it would cost the county \$1400. We budget \$7500 a year for jury fees. The state did away with a 12 man jury for civil cases. It was changed to a 6 man jury for civil cases. Criminal cases will still require a 12 man jury. Kloeckner said they will be raising the 6 man juror fee from \$100 to \$212.50, which is the statutory maximum, however will not be charging for alternate jurors in civil cases. We are one of the few counties that do not charge for alternate jurors. Some counties

are charging up to \$300 for an alternate juror. They decided not to charge for the alternates because ultimately the tax payers end up paying for the alternate. Court automation and the \$20 law library fees were switched around. The new library fee will be \$10 dollars and the automation fee will be \$15. Rakers said they received a letter from Franklin County requesting each county to contribute \$750 to the Franklin County Detention Center that our county currently utilizes. Franklin County Juvenile Detention Center has serviced our county for 13 years. States Attorney, John Hudspeth, said they provide a good service to us.

1. Treasurer, Denise Trame, gave her monthly report. She reported tax bills will for sure be mailed before June 29<sup>th</sup>.
  - i. Motion - Approval Of Monthly Budget And Financial Report  
Wessel made a motion to approve the monthly report. Simpson seconded the motion. Motion Carried.
  - ii. Motion – Ordinance 2015-06-53 Circuit Clerk’s Fees  
Rakers made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
  - iii. Motion – Clinton County \$750 payment to Franklin County Juvenile Detention Center  
Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor  
Sullivan reported the Sheriff’s budget report from December 1, 2014 to May 31, 2015. He said the Sheriff is doing well and running about 50 percent of his budget so far.
- m. Road and Bridge Committee
  1. County Engineer, Dan Behrens, gave his monthly report.  
Behrens reported they took bids on 3 projects. The bid for a new bridge on Felton Road will be awarded to Depew and Owen Builders at \$379,108.00, 2<sup>nd</sup> was Baxmeyer Construction at \$456,861.57, 3<sup>rd</sup> bid came in from Plocher Construction at \$489,359. The state opened bids last Friday on Emerald Road bridge replacement over Beaver Creek and Jamestown Road drainage improvements. On the Emerald Road bridge replacement Depew and Owen bids came back at \$418,888. Baxmeyer came back at \$463,735.
  - i. Motion – Resolution 2015-06-56 To Award The Low Bid Subject To IDOT’s Approval, For A New Bridge On Felton Road For Meridian Road District To Depew And Owen Builders  
Taylor made a motion for a roll call vote. Simpson seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage

(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging  
Taylor reported the committee met on June 9<sup>th</sup>. They discussed the grantees that request money from the 708 Mental Health Board. There were 11 applicants. 2 did not ask for an increase. We have to do some more work to make sure everyone meets statutory requirements for the money. The amount requested for fiscal year 2016-2017 is \$335,393. This is roughly a 10 percent increase from last year. Area on Aging may get a 10 percent cut from Springfield. Taylor is going to keep the board posted on what is received.
- b. County Health
  - 1. Motion - Health Department Monthly Report  
Taylor made a motion to approve the monthly report. Sullivan seconded the motion. Motion Carried.
- c. GIS Committee  
Taylor reported the committee met on June 2<sup>nd</sup>. All bills were in order. IDOT has rescheduled aerial flyover for spring of 2016.
- d. 911 Committee  
Nordike reported the committee met on June 10<sup>th</sup>. They discussed Nex Gen Network, to be passed under Senate Bill 96, which has not been signed yet. Article 111-911 is under review by the 911 board in July. They also received a revised quote from Xybix for 911 workstations of \$47,000.
- e. UCCI  
Sullivan reported the next meeting is July 19-20<sup>th</sup>.
- f. Personnel/Labor Committee  
No Report.

## **11. APPROVAL OF ACCOUNTS PAYABLE**

Holtgrave made a motion for a roll call vote. Taylor seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

## **12. COMMUNICATIONS AND PETITIONS**

No Report.

## **13. UNFINISHED BUSINESS**

No Report.

## **14. MISCELLANEOUS BUSINESS**

- a. Motion - St Rose Public Water District - Appointment – John Kolhlbrecher  
Sullivan made a motion to approve the appointment. Taylor seconded the motion. Motion Carried.

**15. NEW BUSINESS**

a. Motion – Ordinance 2015-06-55 For Prevailing Rate Of Wages For Clinton County  
Heiligenstein made a motion for a roll call vote. Kreke seconded the motion.  
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes);  
Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage  
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Motion – Sale of 2000 Dodge Pick Up Truck

Hudspeth reported September 3, 2014 there was a gentleman in court that is prone to driving while suspended. The court elected to try and eliminate the problem by ordering him to forfeit vehicle to the county. It has been made available on the county parking lot for people that were interested to submit a bid. Hudspeth said there were 2 bids. Hudspeth requested a motion to approve the sale for the vehicle as is for \$600. The county will sign the title over and he pays the fees. Duane Nordike made a motion to approve the sale. Him seconded the motion. Motion Carried.

**16. ADJOURNMENT TILL THURSDAY, JULY 23, 2015**

Holtgrave made a motion to adjourn until Thursday, July 23, 2015. Heiligenstein seconded the motion. Motion Carried.

ATTEST:



---

Mary Rakers  
County Clerk & Recorder